



OFFICE OF THE CLERK/TREASURER

City of Burlington

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**BOARD OF FINANCE
THURSDAY, JANUARY 20, 2011
CONFERENCE ROOM 12, CITY HALL
5:00 P.M.**

- 1. Agenda**
- 2. Budget Discussion:**
 - 5:00 p.m. – City Attorney
 - 5:30 p.m. – Assessor's
 - 6:00 p.m. – Parks & Recreation – Cemetery
 - 7:00 p.m. – Public Buildings
 - City Council
 - Mayor's Office
 - Regional Programs
 - Employee Benefits
 - Clerk/Treasurer's Office, Payroll & IT
 - Capital/Operating Transfers
 - City Revenue
- 3. Ballot Question:**
 - 1) Increase in Annual Authority to Issue General Obligation Bonds for Capital Improvements by Burlington Electric Department from \$1 Million to \$3 Million**
 - 2) Burlington Electric Department Authority to Issue Revenue Backed General Obligation Bonds for Purchase of Additional Equity in Vermont Transco, LLC and Investment in Smart Grid Technology**
 - 3) Resolution Directing the Placement of a Ballot Item of the March 1, 2011 Annual city Meeting Authorizing an Increase in Tax Rates for Specified Municipal Purposes**
- 4. Resolution – Approval of Proposal by ALSTOM Power Inc.**

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